



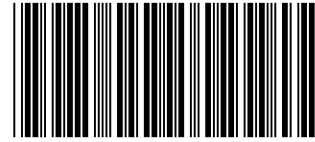
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: INS INNOVATION LIMITED

Company Number: 04109440



X34ZEV8K

Received for filing in Electronic Format on the: 05/12/2007

Company Details

Period Ending: 16/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office:
Address:

**44 PHIPPS HATCH LANE
ENFIELD
MIDDLESEX
EN2 0HN**

**Register of
Members Address:**

**44 PHIPPS HATCH LANE
ENFIELD
MIDDLESEX
EN2 0HN**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID JOHN WEBB

Address: 44 PHIPPS HATCH LANE
ENFIELD
MIDDLESEX EN2 0HN

Director 1:

Name: PAUL BROWN

Date of Birth: 06/02/1959

Nationality: BRITISH

Occupation: OPERATIONS DIRECTOR

Address: 65 STATION ROAD

DELAMERE

NORTHWICH

CHESHIRE CW8 2HZ

Director 2:

Name: **STEPHEN JOSEPH MCGOWAN** *Address:* **1 THOMPSON AVENUE
CULCHETH
WARRINGTON WA3 4EB**
Date of Birth: **01/02/1951**
Nationality: **BRITISH**
Occupation: **ENGINEERING DIRECTOR**

Director 3:

Name: **GEOFFREY JOHN MELLOR** *Address:* **71 WESTBROOK CRESCENT
OLD HALL
WARRINGTON
CHESHIRE WA5 8TN**
Date of Birth: **29/07/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **ANTHONY MOORE** *Address:* **HAWKSTONE VIEW
LONGFORD TURNING
MARKET DRAYTON
SHROPSHIRE TF9 3PF**
Date of Birth: **16/02/1956**
Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 16/11/2007

1 Disposed of in period on 30/05/2006

Name: **RTS THURNALL (HOLDINGS) PLC**

Address: **NORTHBANK INDUSTRIAL PARK
GILCHRIST ROAD IRLAM
MANCHESTER M44 5AY**

Shareholding 2:

1 ORDINARY Shares held as at 16/11/2007

Name:

INTERNATIONAL NUCLEAR SOLUTIONS PLC

Address:

**44 PHIPPS HATCH LANE
ENFIELD
MIDDLESEX
ENGLAND EN2 0HN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**